

BCT Minutes 10 August 1999

The meeting was held on 10 August 1999 by telephone.

Members Present and Support Personnel:

Name	Organization	Present	Absent
Banner, Gordon	TNRCC	X	
Brady, Ryan	KAFB		X
Brown, Leslie	KAFB		X
Buelter, Don	KAFB	X	
Callaway, Laurie	BCA (KPMG)	X	
Carrillo, Mike	EPA	X	
De Venoge, Tom	KAFB	X	
Landez, Norma	KAFB	X	
Meshako, Chuck	BCA	X	
Miller, Merle	GKDC (OpTech)		X
Neff, Richelle	UNITEC	X	
Ortiz, Steve	TNRCC		X
Pavlo, Tina	GKDC (OpTech)		X
Power, Abigail	TNRCC	X	
Price, Lisa Marie	EPA		X
Ryan, William	KAFB	X	
Sassaman, Brian	KAFB		X
Stankosky, Laura	EPA	X	
Underwood, Tim	BCA (KPMG)		X
Wolf, Chris	KAFB	X	
Wille, Lee	UNITEC	X	

Dates for upcoming meetings.

September 14-15, 1999

October 12-13, 1999

November 9-10, 1999

December 14-15, 1999

Item #	Tracking #	Lead	Support	Discussion Topic	Comments	How will we know it's done?	Disposition
1.	642	Underwood, T.	BCT Members	PBA Transition Update	Each month, through December 99, update the BCT on the Lockheed Martin transition.	Team receives update.	Closed. Lockheed Martin is currently working on facility/drain reroutes. Facility modifications need to be completed by December 1999. GKDC settled on soils issue. GKDC will manage soil they generate and will be reimbursed.
2.	634	Wolf, C.	BCT Members	Zone 1 Update	Each month provide team with update of current activities in Zone 1.	Team receives update.	Closed. AF is awaiting TNRCC review of SWMU Closure Reports for Sites LF018, WP020, and SS041.
3.	635/636	Buelter, D.	BCT Members	Zones 2 and 3 Update	Each month provide team with update of current activities in Zones 2 and 3.	Team receives update.	Closed. 600 Area Phase I RFI Field Data Summary Report will be submitted 20 Aug. Zone 2 RFI Site S-3 and Bldg. 522 are on schedule. Site E-1 requires more information. Removal of Bldg. 367 Hydrant System will begin week of 9 Aug. Site S-4 Final CMS Report is being prepared, scheduled for submittal on 31 Aug.
4.	637	Sassaman, B.	BCT Members	Zone 4 Update	Each month provide team with update of current activities in Zone 4.	Team receives update.	Closed. OU-1 RI work plan is being prepared. Fieldwork expected to take place during first two quarters of FY00. San Antonio River Sampling is complete. Expect to receive ITIR soon. Bldg. 3096 initial wipe sampling is complete. Closure report expected by mid-October.
5.	638	Wolf, C.	BCT Members	Zone 5 Update	Each month provide team with update of current activities in Zone 5.	Team receives update.	Closed. Site S-1 has been re-scoped and validated. Reroute and reconnect of O&M system is projected to start late August. Bldg. 1418 Lift Station will be removed and confirmatory samples taken. AF awaiting response to SWMU Closure Reports for Bldgs. 50, 70, 347, 894, 966, 1418, and 3003.
6.	640	Ryan, W.	De Venoge, T., Banner, G., Carrillo, M.	List of Future Documents(Regulators/ RAB)	Each month provide a list of upcoming documents for review.	Team receives list of upcoming documents for review.	Closed. List of upcoming documents provided to the regulators and RAB.
7.	639	Ryan, W.	BCT Members	BCT Teleconference Scheduling	Each month establish the coming schedule of teleconferences.	Teleconference schedule adopted by the team.	Closed. Next BCT teleconference scheduled for Tuesday, 31 August 1999 at 9:00 am.
8.	640	Ryan, W.	BCT Members	Begin September Agenda	Each month begin to establish the next month's agenda at the end of the BCT meeting.	Team approves agenda items.	Closed. Open items from July BCT meeting will be moved to the September BCT meeting. Additional agenda items include: <ul style="list-style-type: none"> Eco-Risk Comments EPCF RFI 600 Area Field Data Summary Report